



## MINUTES

DECEMBER 6, 2022

**Present:** Commissioners Adam Khosroabadi, Lisa Batey, Desi Nicodemus, Kathy Hyzy, and Mark Gamba

**Staff:** Joseph Briglio, Community Development Director      Natalie Rogers, Climate & Natural Resources  
Kelly Brooks, Assistant City Manager                                      Manager Scott Stauffer, City Recorder  
Justin Gericke, City Attorney    Luke Strait, Police Chief  
Adam Heroux, Associate Planner    Glen Suchanek, Behavioral Health Specialist  
Vera Kolias, Senior Planner    Laura Weigel, Planning Manager  
Ann Ober, City Manager

**Commissioner Gamba** called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:22 p.m.

### 1. CALL TO ORDER

### 2. APPROVE MINUTES

**It was moved by Commissioner Nicodemus and seconded by Commissioner Batey to approve the minutes of the September 20, 2022, MRC Meeting. Motion passed with the following vote: Commissioners Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]**

### 3. REGULAR BUSINESS

#### A. MRC Community Advisory Committee (MRCCAC) Appointment – Resolution

**Stauffer** explained that David Chitsazan had been nominated to fill a current committee vacancy and **Commissioner Hyzy** thanked Chitsazan for serving.

**It was moved by Commissioner Hyzy and seconded by Commissioner Khosroabadi to approve the resolution making an appointment to the MRCCAC. Motion passed with the following vote: Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]**

#### **Resolution 6-2022:**

**A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION (MRC), MAKING AN APPOINT TO THE MRC COMMUNITY ADVISORY COMMITTEE (MRCCAC).**

#### B. Urban Renewal Projects Bonding Authorization – Resolution

**Brooks** explained that the requested action to approve an intergovernmental agreement (IGA) with the city for the bond funding was the same that had been asked of the City Council related to authorizing bond funding to support urban renewal projects.

**It was moved by Commissioner Hyzy and seconded by Commissioner Batey to approve the resolution authorizing indebtedness for certain capital projects described in the Milwaukie Urban Renewal Plan for the Milwaukie Urban Renewal**

**Area. Motion passed with the following vote: Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]**

**Resolution 7-2022:**

**A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION, AUTHORIZING INDEBTEDNESS FOR CERTAIN CAPITAL PROJECTS DESCRIBED IN THE MILWAUKIE URBAN RENEWAL PLAN FOR THE MILWAUKIE URBAN RENEWAL AREA.**

#### **4. INFORMATION**

**Brooks** noted that staff would present an update on the bonding schedule at a future MRC meeting.

#### **5. ADJOURNMENT**

**It was moved by Commissioner Nicodemus and seconded by Commissioner Khosroabadi to adjourn the MRC. Motion passed with the following vote: Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]**

**Commissioner Gamba** adjourned the meeting at 6:26 p.m.

Respectfully submitted,

  
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Scott Stauffer, City Recorder